



**PLANNING COMMISSION**  
Wednesday, December 2, 2009, 6:00 P.M.  
Mayor and Council Chambers  
City Hall, 255 West Alameda Street  
Tucson, Arizona 85701

**Legal Action Report**

**1. Call to Order/Roll Call**

A quorum was established.

**2. Correct the October 7, 2009 Minutes regarding Miles Neighborhood Plan Public Hearing**

Motion to approve corrections and reset the approval of the October minutes at the January meeting was passed by a voice vote of 10 to 0.

**3. Minutes for Approval: November 4, 2009**

Motion to approve the minutes of November 2, 2009, was passed by a voice vote of 10 to 0.

**4. Approval of the 2009 Meeting Schedule**

Motion to accept January 6, to be the first meeting of 2010, and continue the acceptance of the other 2010 meeting dates at the January meeting was passed by a voice vote of 10 to 0.

**5. Process for Selection of Chair and Vice Chair**

Motion for a subcommittee to be formed consisting of Chair Rex and Vice Chair Holland to create a nominating slate for the 2010 Chair and Vice Chair was passed by a voice vote of 10 to 0.

**6. Architectural Documentation – LUC Text Amendment (Study Session)**

Presentation given and discussion held.

Motion to continue item as a Study Session at the next Planning Commission meeting was passed by a voice vote of 10 to 0.

**7. Charter Schools in Existing Residences – LUC Text Amendment (Study Session)**

Presentation given and discussion held.

Motion to set item for public hearing at the next Planning Commission meeting was passed by a voice vote of 10 to 0.

**8. Update on Land Use Code Simplification Project**

Presentation given and discussion held.

**9. Other Business**

**a. Mayor and Council Update**

Update was given.

**b. Other Planning Commission Items (Future Agenda Items for discussion/ assignments)**

Discussion held.

**c. Update on Water and Wastewater Study Oversight Committee by Planning Commission Members**

Update was given.

**10. Call to the Audience**

**11. Adjournment**